

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$2,711,365.00 IN U.S. CURRENCY
RECEIVED BY THE UNITED STATES
FROM CHUN GAN ON OR ABOUT
FEBRUARY 24, 2025, *et al.*,

Defendants.

25-CV-3062 (VSB)

ORDER

VERNON S. BRODERICK, United States District Judge:

On April 14, 2025, the Government filed a complaint for forfeiture. (Doc. 1.) The Complaint noted that the “Defendants-*in-rem* are currently on deposit in a United States Treasury Suspense Account.” (*Id.* ¶ 9.) Accordingly, it is hereby:

ORDERED that the Government file by August 4, 2025 a letter providing a status update of this action, including whether the case can be closed.

SO ORDERED.

Dated: July 7, 2025
New York, New York



Vernon S. Broderick
United States District Judge